

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

MAY 16, 2011

10:00 a.m. Regular Meeting Board of County Commissioners

1:15 p.m. Island County Board of Health

May 18, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[[CLICK HERE for Internet link to Island County Coupeville Campus Map](#)]

MEETING AGENDA – MAY 16, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Human Resources

- 3) [Personnel Action Authorizations](#) as described in Memorandum from HR Director
- 4) [Island County Cafeteria Plan](#). This is an update of the existing plan to include health savings accounts.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - May 16, 2011

Human Services

- 5) [Request for Full Reconveyance](#) of Deed of Trust by Habitat for Humanity of Island County for Lot 2, Parcel No. R13334-292-1650, Oak Harbor, WA (RM-BD-07-055). A home has been built and sold to a low-income family as required under the deed of trust.

Public Works

County Roads

- 6) [Schedule Public Hearing](#) – Franchise #192(1)R – Renewal of existing franchise for a water distribution system; in a portion of County right-of-way known as Fox Spit Road; Whidbey Shores Association; located in Sections 12 & 13, Township 30N, Range 2 E; suggested date and time: June 13, 2011 at 10:20 a.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, WA (RM-PW-11-0104) (PW-1120-033)
- 7) [Schedule Public Hearing](#) – Franchise #231R – Renewal of existing franchise for a water distribution system; in a portion of County right-of-way known as North Bluff Road; Greenbank Beach Water Company; Plat of Greenbank Beach; located in Sections 8 & 9, Township 30N, Range 2E; suggested date and time: June 13, 2011 at 10:20 a.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, WA (RM-PW-11-0043) (PW-1120-012)
- 8) [Schedule Public Hearing](#) – Franchise #402 – Renewal and transfer of franchise for an existing water distribution system; in a portion of County rights-of-way known as South Camano Dr, Dallman Rd, Seth Dr & Rice Court; John Somers Water Association; located in Section 15, Township 30N, Range 3E; suggested date and time: June 13, 2011 at 10:20 a.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, WA (RM-PW-10-0064) (PW-1020-016)
- 9) [Schedule Public Hearing](#) – Franchise #405 – Renewal and transfer of franchise for an existing sewer distribution system; in a portion of County rights-of-way known as Race Road; Donald H. Lee; located in Section 7, Township 31N, Range 2E; suggested date and time: June 13, 2011 at 10:20 a.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, WA (RM-PW-11-0112) (PW-1020-034)
- 10) [Local Agency Agreement](#) – Washington State Department of Transportation; Island Sub-region RTPO Road Signage Program – Phase 1; \$35,569.00 (\$703.00/County, \$4,866.00/City of Langley, \$30,000.00/STP-R Grant) (RM-PW-11-0138) (PW-1120-037)
- 11) [Contract/Contract Bond](#) – Strider Construction Company, Inc.; Frostad Road Improvement Project; CRP 96-06, Work Order No. 209 (RM-PW-110128) (PW-1120-046)
- 12) [Escrow Agreement](#) – Strider Construction Company, Inc.; Frostad Road Improvement Project; CRP 96-06, Work Order No. 209
- 13) [Rural Arterial Program \(RAP\) Agreement](#) – County Road Administration Board (CRAB); Glendale Road Emergency; Authorized RATA Funds: \$2,890,000.00 (RM-PW-11-0144) (PW-1120-039)
- 14) [Contract/Contract Bond](#) – Krieg Construction, Inc.; West Beach Road Widening; CRP 11-02, Work Order No. 400 (RM-PW-11-0134) (PW-1120-042)
- 15) [Retainage Bond](#) – Krieg Construction, Inc.; West Beach Road Widening; CRP 11-02, Work Order No. 400

Superior/Juvenile Courts

- 16) [Interlocal Agreement](#) with Skagit County for Detention Services. Amount: \$129/day NTE \$10,000.00 per year (RM-JUV-11-0135). This agreement allows Skagit County to house youths in the Island County Juvenile Detention Facility.
- 17) [Contract Amendment](#) Court Commissioner with WA State Department of Social and Health Services for Child Support Enforcement Title IV-D program. Reimbursement up to \$5,000.00. Contract No.: 0763-15076-01 (RM-SC-11-0105)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - May 16, 2011

- 18) [County Program Agreement](#) WA-CARES for Washington Court and Recovery Enhancement System project. Amount: \$3,000.00. Contract No: 1163-24769 (RM-SC-11-0093).

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Consider appointments and/or re-appointments to various boards and committees

- 19) [Recommendation](#) of Appointments/Reappointments to the Law and Justice Council - Positions 1, 3, and 5

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

May 18, 2011 @ 9:00 a.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - May 16, 2011

Island County Board of Health
Regular Session
May 16, 2011 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

**Approval of the Minutes of April 18, 2011 Regular Session
and the May 11, 2011 Special BOH/CHAB Joint Session**

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Presentation: ACHIEVE

ACHIEVE Team

Well Site Waiver Request: Ms. Barbara Howes

Vin Sherman

Legislative Update

Keith Higman

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on June 20, 2011.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575